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- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
■ San Bernardino County Congestion Management Agency ■ Service Authority for Freeway Emergencies
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SUPPLEMENTAL AGENDA ITEM: 21A

Board of Directors

April 1, 2009

Location:

San Bernardino Associated Governments
1170 W. 3rd Street, San Bernardino, Ca

DISCUSSION CALENDAR

21A. Amendment No. 1 to Contract C03-062 with Caltrans and BNSF Railroad for Construction and Maintenance of the Cajon Connectors on SR 210 Segment 11

1. Approve Amendment No. 1 to Contract C03-062 with Caltrans and BNSF Railroad for Construction and Maintenance of the Cajon Connectors on SR 210 Segment 11, conditioned upon approval of SANBAG legal counsel.

This item has not been reviewed by any SANBAG Policy committee. SANBAG Counsel has reviewed this near final agreement. This item requests approval conditioned upon SANBAG Counsel review of the final agreement.

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- San Bernardino County Transportation Commission ■ San Bernardino County Transportation Authority
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Minute Action

AGENDA ITEM: 21A

Date: April 1, 2009

Subject: Amendment No. 1 to Contract C03-062 with Caltrans and BNSF Railroad for Construction and Maintenance of the Cajon Connectors on SR 210 Segment 11

Recommendation:* 1. Approve Amendment No. 1 to Contract C03-062 with Caltrans and BNSF Railroad for Construction and Maintenance of the Cajon Connectors on SR 210 Segment 11, conditioned upon approval of SANBAG legal counsel.

Background: **This is an amendment to an existing contract.** SANBAG executed a construction and maintenance agreement with Caltrans and BNSF in June, 2003 for the widening of the SR 210 mainline over the BNSF railroad tracks. SANBAG was a party to that agreement for purposes of construction and Caltrans was responsible for ongoing maintenance of the structures. Construction was completed in 2007 and Caltrans currently has assumed maintenance responsibility for these bridges.

As part of the new construction this year of the SR 210 to I-215 high speed connectors, new bridges for these connectors are being constructed in the vicinity of the existing SR 210 mainline bridges. Caltrans will be doing both the construction and maintenance of these new connector bridges. The attached agreement includes both the new connector bridges and the existing mainline bridges. SANBAG is being requested to be a signatory to this subsequent agreement for purposes of agreeing to the termination of the existing agreement. Upon execution of this subsequent agreement, the original agreement is terminated and SANBAG's responsibilities are ended.

The final minor editing of this subsequent agreement is currently occurring between Caltrans and BNSF. Since the remaining issues are not substantial and

Approved
Board of Directors

Date: April 1, 2009

Moved: Second:

In Favor: Opposed: Abstained:

Witnessed: _____

will not affect SANBAG's role in the agreement, staff requests conceptual approval of this near final agreement and authority given to the Board President to sign the agreement upon approval of the final language by SANBAG legal counsel. Since this project is due to be advertised for construction in mid-May utilizing State funding, the urgency of approval of this agreement is necessary for approval at this Board meeting. This agreement does not impose any financial obligations on SANBAG.

Financial Impact: Item is consistent with current SANBAG Fiscal Year 2008/2009 budget.
TN 82409000

Reviewed By: This item has not been reviewed by any SANBAG Policy committee. SANBAG Counsel has reviewed this near final agreement. This item requests approval conditioned upon SANBAG Counsel review of the final agreement.

Responsible Staff: Garry Cohoe, Director of Freeway Construction